

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE  
CHATTANOOGA

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 1:24-CR-82

JAMES C. THOMPSON,

Defendant,

and

PACIFIC PREMIER BANK,  
aka PACIFIC PREMIER TRUST,

Garnishee.

**APPLICATION FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, by and through Francis M. Hamilton, III, United States Attorney for the Eastern District of Tennessee, makes application pursuant to Section 3205(b)(1) of the Federal Debt Collection Procedures Act of 1990, 28 U.S.C. § 3205(b)(1), to the United States District Court to issue a Writ of Garnishment.

In support of this application, the following information is provided:

1. Judgment debtor's name: James C. Thompson  
Social Security Number: XXX-XX-4354  
Last known address: FCI Memphis  
BOP# 19022-511  
PO Box 34550  
Memphis, TN 38134  
Nature of debt: Fine  
Amount of Judgment: \$250,400.00  
Amount Paid: \$0.00  
Interest: Interest does not accrue on this debt.

Unpaid balance: \$250,400.00

As of: June 30, 2025

2. Demand for payment of the above-stated debt was made upon the debtor not less than 30 days prior to this application and debtor has failed to satisfy the debt.

3. The Garnishee is believed to have possession of property in which the defendant has a substantial nonexempt interest which may be levied upon for payment of the above amount, described as follows:

Any and all accounts held by Pacific Premier Trust, custodian for TSWII, LP, on behalf of defendant, including but not limited to any applicable profit sharing, pension, 401k, IRA investments, or retirement accounts. These accounts may include, but are not limited to, account number xxxxx6435.

4. The name and address of the Garnishee is:

Pacific Premier Bank  
aka Pacific Premier Trust  
Attn: Legal Operations  
17901 Von Karman Ave.  
Ste 1200  
Irvine, CA 92614

Respectfully submitted,

FRANCIS M. HAMILTON, III  
United States Attorney

By: *s/Daniel P. Nugent*

Daniel P. Nugent  
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**CERTIFICATE OF SERVICE**

I hereby certify that on June 30, 2025, a copy of the foregoing was filed electronically. Notice of this filing will be sent by operation of the Court's electronic filing system to all parties indicated on the electronic filing receipt. Defendant will be personally served with a copy of the foregoing along with the Writ of Garnishment and Notice to Defendant Debtor on How to Claim Exemptions and How to Request a Hearing by the United States Marshals Service. Parties may access this filing through the Court's electronic filing system.

**s/Daniel P. Nugent**

Daniel P. Nugent  
Assistant United States Attorney